

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033933

FILED
Apr 11, 2010
Secretary of State

Entity Name: WITTENBORN PLASTIC SURGERY, LLC

Current Principal Place of Business:

14131 METROPOLIS AVE
SUITE 105
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13300-56 S. CLEVELAND AVE.
#261
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 26-2329682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WITTENBORN, WILLIAM S
Address: 14131 METROPOLIS AVE SUITE 105
City-St-Zip: FT MYERS, FL 33912

Title: MGR
Name: WITTENBORN, ANNE M
Address: 14131 METROPOLIS AVE SUITE 105
City-St-Zip: FT MYERS, FL 33912

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM S WITTENBORN

MGR

04/11/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date